



**CLEVELAND COUNTY
BUDGET BOARD**

HAROLD HARALSON
County Commissioner
Chairman

JIM REYNOLDS
County Treasurer
Vice-Chairman

TAMMY BELINSON
County Clerk
Secretary to the Board

ROD CLEVELAND
County Commissioner
Member

**NOTICE OF REGULAR MEETING AND
AGENDA**

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200, NORMAN,
OKLAHOMA 73069**

10:30 A.M., MONDAY, MAY 11, 2020

BLAKE GREEN
County Sheriff
Member

DARRY STACY
County Commissioner
Member

DOUGLAS WARR
County Assessor
Member

MARILYN WILLIAMS
District Court Clerk
Member

This Regular meeting will be conducted in accordance with 25 O.S §306 (C) (Signed and enacted March 18, 2020). The meeting will take place in the Board of County Commissioners Meeting Room and through teleconference. In order to accommodate the public who are observing social distancing, the meeting is also available to the public as a conference call. To join the call, please dial (346) 248-7799. The meeting ID is 856 6725 3834. Public comment is still available; in order to sign up, please call ahead to (405)366-0200 to be added to the list.

Join Zoom Meeting:

<https://us02web.zoom.us/j/85667253834>

- A. Meeting called to order.**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes: of the Regular Meeting of April 13, 2020.**
- D. Old Business: Discussion, Consideration, and/or Action regarding the following:**
 - 1. Request by Commissioner Rod Cleveland and County Clerk Tammy Belinson to do the Annual Review of Risk Management Check List.**

E. Items of Business: Discussion, Consideration, and/or Action regarding the following:

1. **Update/Discussion** on HR Department.

2. **Update/Discussion** on Purchasing Department.

3. **Approve** the following Cash Fund Appropriations:

a. Assessor Revolving	\$	610.00
b. Bridge Capital Improvement	\$	44.78
c. Co Bridge & Road Improvement	\$	57,155.77
d. County Clerk Lien Fee	\$	9,961.61
e. Court Clerk Revolving Fund	\$	9,897.29
f. Cty Clerk Rec. Mgmt/Presrv Fee	\$	48,990.00
g. DA Revolving Fund	\$	611.58
h. District Court Rev Fund	\$	5,105.40
i. Fairgrounds	\$	11,631.00
j. Health	\$	14,627.15
k. Highway	\$	798,879.05
l. Jail Commissary	\$	27,237.93
m. Juvenile Drug Court Revolving Fund	\$	1,646.25
n. Sales Tax	\$	737,713.42
o. Sheriff Service Fee	\$	116,060.16
p. Treasurer Certification Fee	\$	5,125.00

4. **Approve the Transfer of Appropriations, A through G, as follows:**

a. Transfer of Funds, the Court Clerk's Office, as follows:

1) Transfer of funds from 100161-51000, \$70,000.00 to 100161-54000, \$70,000.00.

b. Transfer of Funds, the Sheriff's Department, as follows:

- 1) Transfer of funds from 116552-54000, \$5,000.00 to 116552-53000, \$5,000.00;
- 2) Transfer of funds from 116507-54000, \$18,820.00 to 116507-55000, \$18,820.00; and
- 3) Transfer of funds from 116506-54000, \$10,000.00 to 116506-55000, \$10,000.00.

c. Transfer of Funds, the OSU Extension, as follows:

1) Transfer of funds from 100810-53000, \$3,000.00 to 100810-55000, \$3,000.00.

d. Transfer of Funds, the County Fairgrounds, as follows:

1) Transfer of funds from 100750-51, \$7,111.87 to 100750-54, \$7,111.87.

e. Transfer of Funds, the County Commissioners Highway Funds, as follows:

- 1) **Transfer** of funds from 100930-54000, \$19,914.80 & 100930-55000, \$30,085.20 to 100930-51000, \$50,000.00;
- 2) **Transfer** of funds from 100920-54000, \$4,333.33 & 100920-55000, \$25,666.67 to 100920-51000, \$30,000.00;
- 3) **Transfer** of funds from 110910-54000, \$31,636.84 to 202910-54000, \$31,636.84;
- 4) **Transfer** of funds from 110910-54000, \$288,363.16 to 110912-54000, \$288,363.16; and
- 5) **Transfer** of funds from 110930-54000, \$600,000.00 to 110932-54000, \$600,000.00.

f. Transfer of Funds, the County Commissioners General Government Fund, as follows:

- 1) **Transfer** of funds from 100124-54000, \$294,960.00 to 100124-51000, \$294,960.00.

g. Transfer of Funds, the Cleveland County Election Board, as follows:

- 1) **Transfer** of funds from 100250-54000, \$6,000.00 to 100250-51000, \$6,000.00.

- 5. Discussion, Consideration, and/or Action to approve** the extension of the Board of Equalization Meeting per Title 68, Section 2863, of the Oklahoma Statutes. Douglas Warr, County Assessor is requesting that the Cleveland County Budget Board extend the Board of Equalization meeting deadline to no later than July 31, 2020, to allow time to process any late protest.

F. New Business:

(As per 2001 O.S. 25 § 311.A.9 – “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

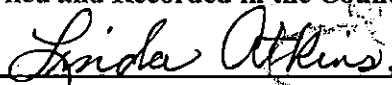
G. Budget Board Members Discussions Regarding County Business.

H. Public Comment:

(Comments from public will be allowed on any item listed in the agenda or discussed by the Budget Board in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify item they wish to speak about.)

I. Adjourn.

Filed and Recorded in the County Clerk's Office this 7th day of May 2020 at 10:49 AM.


Lindsay Atkins, Deputy
Cleveland County Clerk or Deputy

